

JUL-19-99 11:43A Wettstein & Saboff, PA.

SECOND NOTICE: CORPORATION WILL BE DISSOLVED ON OR AFTER SEPTEMBER 15, 1999.
AMOUNT DUE ON OR BEFORE 09/15/99: \$550 (IF DISSOLVED, MINIMUM AMOUNT DUE TO REINSTATE: \$750).

PROFIT
CORPORATION
ANNUAL REPORT
1999



FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State
DIVISION OF CORPORATIONS

DOCUMENT # P98000052293

1. Corporation Name

MY FRIEND STEVE, INC.

Principal Place of Business

P O BOX 1548
MT DORA FL 32756

Mailing Address

P O BOX 1548
MT DORA FL 32756

2. Principal Place of Business

21 Same

2a. Mailing Address

26 Suite, Apt. #, etc.

22 City & State

27 City & State

23 Zip Country

28 Zip Country

24 25 29 30

9. Name and Address of Current Registered Agent

MASSARONI, DARREL R
21835 LAKE SENECA RD
EUSTIS FL 32736

3. Date Incorporated or Qualified

06/11/1998

4. FFI Number

59-3505555

Applied For
Not Applicable

5. Certificate of Status Desired

\$8.75 Additional
Fee Required

6. Election Campaign Financing
Trust Fund Contribution

\$5.00 May Be
Added to Fees

8. This corporation owes the current year
Intangible Personal Property.

Yes No

10. Name and Address of New Registered Agent

81 Name

82 Street Address (P.O. Box Number is Not Acceptable)

83

84 City

FL

85 Zip Code

11. Pursuant to the provisions of sections 607.0502 and 607.1508, Florida Statutes, the above-named corporation submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. Such change was authorized by the corporation's board of directors. I hereby accept the appointment as registered agent. I am familiar with, and accept the obligations of, section 607.0505, Florida Statutes.

SIGNATURE

Signature, typed or printed name of registered agent and title if applicable

(NOTE: Registered Agent signature required when reinstating)

DATE

12. OFFICERS AND DIRECTORS

TITLE	Steve Barry	☐ DELETE
NAME	35 W. Hill Ave	
STREET ADDRESS	Orlando, FL 32804	President
CITY-ST-ZIP		
TITLE	Eric L Steinberg	☐ DELETE
NAME	1825 E Kaley	Share-
STREET ADDRESS	Orlando, FL 32806	holder
CITY-ST-ZIP		
TITLE	David P McMahon	☐ DELETE
NAME	1825 E Kaley	Share
STREET ADDRESS	Orlando, FL 32806	holder
CITY-ST-ZIP		
TITLE	Eric L Gardner	☐ DELETE
NAME	1825 E Kaley	Share
STREET ADDRESS	Orlando, FL 32806	holder
CITY-ST-ZIP		
TITLE	Patrick D Koch	☐ DELETE
NAME	1825 E Kaley	Share
STREET ADDRESS	Orlando, FL 32806	holder
CITY-ST-ZIP		
TITLE		☐ DELETE
NAME		
STREET ADDRESS		
CITY-ST-ZIP		

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE	☐ Change ☐ Addition
1.2 NAME	
1.3 STREET ADDRESS	
1.4 CITY-ST-ZIP	
2.1 TITLE	☐ Change ☐ Addition
2.2 NAME	
2.3 STREET ADDRESS	
2.4 CITY-ST-ZIP	
3.1 TITLE	☐ Change ☐ Addition
3.2 NAME	
3.3 STREET ADDRESS	
3.4 CITY-ST-ZIP	
4.1 TITLE	☐ Change ☐ Addition
4.2 NAME	
4.3 STREET ADDRESS	
4.4 CITY-ST-ZIP	
5.1 TITLE	☐ Change ☐ Addition
5.2 NAME	
5.3 STREET ADDRESS	
5.4 CITY-ST-ZIP	
6.1 TITLE	☐ Change ☐ Addition
6.2 NAME	
6.3 STREET ADDRESS	
6.4 CITY-ST-ZIP	

14. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in section 119.07(3)(i), Florida Statutes. I further certify that the information indicated on this annual report or supplemental annual report is true and accurate and that my signature shall have the same legal effect as if made under oath, that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears

FILED
Apr 29, 1999 8:00 am
Secretary of State

04-29-1999 90002 026 ***150.00



DO NOT WRITE IN THIS SPACE

106/5/1999